

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, October 5, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 09-28-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- RFQ Opening-Consultant for Financial System Implementation

Notice

- 1. Notice of Workshop and Hearing: To renew a building and development moratorium on lands under review for designations as agricultural resource lands. Hearing will be held on or after 10:00 am, Monday, October 26, 2009.**
- 2. Request for Qualifications: For employment support service provider for the Lewis County Developmental Disabilities Program. Resolution No. 09-333**
- 3. Call for Bids: For the Lewis County Water District No. 1 Phase II Water System Improvement Project. Resolution No. 09-334**

Consent

- 4. Resolution No. 09-335 Approving an agreement with the US Forest Service for cooperative maintenance of Forest Service Roads.**
- 5. Resolution No. 09-336 Approving a contract with Aspect Consulting, LLC, for work relating to Central Shop Cleanup.**
- 6. Resolution No. 09-337 Approval of WA State Department of Ecology Agreed Order.**
- 7. Resolution No. 09-338 Completion Notice for the SWW Fairgrounds Paving Project.**

Agenda
10-05-09

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 09-339 Completion Notice for the Lewis County Historical Museum Platform Restoration Phase I Project.
9. Resolution No. 09-340 Rescinding resolution No. 09-209 and lifting a discontinuance of outdoor burning.
10. Resolution No. 09-341 Establishing a mileage reimbursement rate for volunteer GAL/CASA's.
11. Resolution No. 09-342 Cancellation of warrants.
12. Resolution No. 09-343 Approving a grant agreement with the City of Toledo for Distressed County Funding.

CALENDAR	
MEETINGS AND APPOINTMENTS	
WEEK OF OCTOBER 5, 2009	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, OCTOBER 5, 2009</u>	
8:30 am	*Update with Central Services
10:00 am	*BOCC Meeting
1:15 pm	*Conf. Call with DOT/Airport Division
2:30 pm	*Meeting with Diane Dorey/ Current Use
5:30 pm	Republican Central Committee, Kit Carson
<u>TUESDAY, OCTOBER 6, 2009</u>	
8:00 am	*Update with Fiscal
9:00 am	Levee Tour-Chehalis Airport
<u>WEDNESDAY, OCTOBER 7, 2009</u>	
8:00 am	*Directors Update
10:00 am	*Update with Health & Social Services
10:30 am	*BOCC Staff Meeting
1:30 pm	*Prosecutors Update
2:15 pm	*Mtg. with John Huestis/Tri County Flood Update
<u>THURSDAY, OCTOBER 8, 2009</u>	
7:00 am	EDC General Membership Meeting, Kit Carson
8:15 am	*Meeting with John Huestis & Walt Olson
9:30 am	*Update with Emergency Mgt. & Sheriff
<u>FRIDAY, OCTOBER 9, 2009</u>	
9:00 am	*Meeting with Brian Baird
10:00 am	Lewis County Seniors
*Official BOCC meetings, (if schedule allows, meeting times may be adjusted)	